

**ZANE TRACE LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION SPECIAL MEETING  
Administration Conference Room  
September 12, 2018  
6:30 P.M.**

**AGENDA ITEMS**

**I. ROLL CALL**

Mr. Bryan	_____	Mrs. Lochbaum	_____
Mrs. Chester	_____	Mr. Patterson	_____
Mr. Graves	_____		

**II. PLEDGE OF ALLEGIANCE**

**III. MOMENT OF SILENCE**

**IV. RECOGNITION OF ZTEA/ZTSSPA**

**V. RECOGNITION OF ACHIEVEMENTS**

**VI. VISITORS –**

Jennifer Johnston (Cross Country), George Givan (Soccer-Boys), George Sauer (Soccer-Girls), Cara Peecher (Cheerleading), Don Kunz (Football), Cynthia Davis (Volleyball), Aaron Lemaster (Golf)

Laura Hamm-Green

**VII. OPERATIONS**

1. Adopt Board Agenda as presented.
2. Approve the August 13, 2018 Board Minutes.
3. Approve the August Financial Reports.
4. Approve the Virtual Learning Academy contract with the Ross Pike Educational Service District.
5. Approve revised 2018-2019 Temporary Appropriations.
6. Approve August Sick Leave Transfers.
7. Approve the 8<sup>th</sup> Grade Washington D.C. trip for May 22-24, 2019.
8. Approve Bus Routes for 2018-2019 school year
9. Approve Pioneer Center contract for 2018-2019 school year
10. Approve to **advance** \$14,819.33 to the Yearbook Account for payment of current debt. Entire debt will be returned to general fund by **June 30, 2019**.

MOTION: \_\_\_\_\_

SECOND: \_\_\_\_\_

**Roll Call**

Mr. Graves \_\_\_\_\_

Mr. Bryan \_\_\_\_\_

Mrs. Lochbaum \_\_\_\_\_

Mrs. Chester \_\_\_\_\_

Mr. Patterson \_\_\_\_\_

Carried/Failed \_\_\_\_\_ to \_\_\_\_\_

**VIII. PERSONNEL**

1. Accept the transfer of Beth Brooks to the Clerical Assistant to the Treasurer starting September 17, 2018.
2. Approve Kyle Kottenbrook as substitute latchkey aide.
3. Approve Jennifer Janes as substitute aide, cook, and secretary.
4. Approve the following supplemental coaches for 2018-2019.
5. Approve Tina Britton as substitute cook and custodian.
6. Approve the following personnel as Assistant Athletic Directors

James Merriman  
Dennis Foreman

MOTION: \_\_\_\_\_

SECOND: \_\_\_\_\_

**Roll Call**

Mrs. Lochbaum \_\_\_\_\_

Mr. Graves \_\_\_\_\_

Mr. Patterson \_\_\_\_\_

Mrs. Chester \_\_\_\_\_

Mr. Bryan \_\_\_\_\_

Carried/Failed \_\_\_\_\_to\_\_\_\_\_

**IX. MISCELLANEOUS/DISCUSSION**

Student School Board Ambassador  
Proposal for Middle School Lunch Duty

**X. ADJOURN**

MOTION: \_\_\_\_\_

SECOND: \_\_\_\_\_

**Roll Call**

Mr. Patterson \_\_\_\_\_

Mr. Graves \_\_\_\_\_

Mr. Bryan \_\_\_\_\_

Mrs. Chester \_\_\_\_\_

Mr. Graves \_\_\_\_\_

Carried/Failed \_\_\_\_\_to\_\_\_\_\_